

QUAY COUNTY GOVERNMENT 300 South Third Street P.O. Box 1246

Tucumcari, NM 88401 Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS FEBRUARY 26, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session February 12, 2018 Approval/Amendment of Agenda

Public Hearing

Quay County Commission

• Road Closure – Quay Road 56 - Blocks 0275 to 0500

Public Hearing Adjourned

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator
- Presentation of **Monthly RPHCA Reports**
- II. Susan Lease, Quay County DWI Preventionist
 - Request Approval of NM DOT Grant Agreement
- III. T.J. Rich, QCDC Administrator
 - Request Approval of Chaves County Juvenile Housing Agreement
- IV. Donald Adams, Quay County Fire Marshall
 - Request Approval for Fire Department PERA Applications
- V. Larry Moore, Quay County Road Superintendent
 - Request Approval of Road Closure Quay Road 56 Blocks 0275 to 0500
 - Road Update

VI. Cheryl Simpson, Quay County Finance Director

 Request Approval of FY 2017-2018 Resolution No. 25 – Budgetary Increase to CDBG Planning Fund

VII. Richard Primrose, Quay County Manager

- Request Approval of Forrest Fire Donation of Ambulance to Quay Fire
- Correspondence

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the January 29, 2018 Meeting
- Review February Claims Prepared by Sheryl Chambers
- Adjourn

IX. Request Approval of Accounts Payable

X. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch-Time and Location to be Announced